

PLANNING AND ZONING BOARD
MARCH 13, 2002

1. ROLL CALL

The meeting was called to order at 7:03 p.m. Board members present were Chair Jay Stahl, Vice-Chair Mike Bender, Mimi V. Turin, and Bob Waitkus. Also present were Board Attorney A. Thomas Connick, Planner Chris Gratz and Board Secretary Jenevia Edwards recording the meeting. Edna Moore was absent.

2. APPROVAL OF MINUTES: February 27, 2002

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve the minutes of February 27, 2002. In a voice vote, with Ms. Moore being absent, all voted in favor. **(Motion carried 4-0)**

3. PUBLIC HEARINGS

Variance

3.1 V 12-1-01, Phoenix III Corporation/Speyer, 5400 Pine Island Road (R-3)

Bill Laystrom, representing the petitioner, was present. Mr. Gratz read the planning report (Planning and Zoning Division's recommendation: approval).

Using a conceptual site plan, Mr. Laystrom demonstrated the intent and necessity of the variance request. Mr. Connick advised that the conceptual site plan may be submitted as an exhibit with the understanding that the petitioner would adhere to the general design to which Mr. Laystrom agreed.

Chair Stahl asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Vice-Chair Bender disclosed that he had spoken with Mr. Laystrom earlier this day regarding this item.

Vice-Chair Bender made a motion, seconded by Mr. Waitkus, to approve. In a roll call vote, the vote was as follows: Chair Stahl – yes; Vice-Chair Bender – yes; Ms. Moore – absent; Ms. Turin – yes; Mr. Waitkus – yes. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

5.1 Possible Rescheduling of March 27, 2002, Meeting

Mr. Gratz advised that no notification was made to applicants indicating a Board meeting scheduled for March 27th, and he recommended cancellation. As it was the Board's discretion and no objections were made, the meeting of March 27, 2002 was cancelled.

6. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

7. ADJOURNMENT

There being no other business and no objections, the meeting was adjourned at 7:11 p.m.

Date Approved _____

Chair/ Board Member